

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 07-07

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO A GRANT AGREEMENT WITH THE LOS ANGELES NEIGHBORHOOD INITIATIVE (LANI), A NON-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$400,000 IN BHC PROPOSITION 40 FUNDS, TO IMPLEMENT THE BALDWIN HILLS PARKLANDS PERIMETER AND WAYFINDING SIGNAGE PROGRAM.

WHEREAS, the Baldwin Hills Conservancy was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, the Baldwin Hills Conservancy may undertake development activities with bond funds including, but not limited to, improvement, rehabilitation, restoration, enhancement, preservation, protection and interpretation of land and water resources pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

WHEREAS, the Baldwin Hills Conservancy is authorized to conduct any necessary planning and development activities in accordance with the BHC's statutory objectives pursuant to Public Resources Code section 32565.5 (b); and

WHEREAS, the Baldwin Hills Parklands Perimeter and Wayfinding Signage Program proposed in the Baldwin Hills Linkage and Access Study was approved as a priority project by the Governing Board; and

WHEREAS, the Baldwin Hills Conservancy may award grants to state, federal and local governments, public agencies or non-profits for the purposes of its division pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code; and

WHEREAS, LANI is a 501c (3) non-profit organization that has met the requirements of the project's grant application; and

WHEREAS, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); Now

THEREFORE BE IT RESOLVED, THE CONSERVANCY AUTHORIZES THE EXECUTIVE OFFICER TO ENTER INTO A GRANT AGREEMENT WITH THE LOS ANGELES NEIGHBORHOOD INITIATIVE (LANI), A NON-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$400,000 IN BHC PROPOSITION 40 FUNDS, TO IMPLEMENT THE BALDWIN HILLS PARKLANDS PERIMETER AND WAYFINDING SIGNAGE PROGRAM.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2007.

Kenneth Wayne Bentley
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General